



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, May 9, 2019
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of May 9, 2019
5. Review and Approve Minutes of April 27, 2019
 - a. **Motion** to approve the minutes of April 27, 2019 as corrected.
6. **10:00 a.m.** Closed Session Personnel
7. Tribal Council Officer Reports
 - a. Legislative Leader Report
 - i. Closed Session for Confidential Business Matters.
 - ii. **Motion** to accept Legislative Leader Fred Harrington Jr.'s verbal report for May 9, 2019.
 - iii. **Motion** to authorize and approve Legislative Leader Harrington to sign and submit a thank you letter to the Little Traverse Land Conservancy regarding the Stone Circle.
8. Tribal Council Action Items:
 - a. Motions
 - i. **Motion** to acknowledge receipt of Robert Ellerman's letter of interest and resume' for the Odawa Aviation, Inc. Corporate Charter and set up an interview.
 - ii. **Motion** to acknowledge receipt of Marvin Mulholland's letter of interest and resume' for the American Indigenous Sovereign Finance Corporate Charter and set up an interview.
 - iii. **Motion** to repost LEG-246 Tribal Historic Preservation Office Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.

- iv. **Motion** to approve Site Plan dated March 1, 2019, for the Ziibimijwang farm property that includes placement of the “pack shed”.
- v. **Motion** to approve the Designation Map dated May 2, 2019, for St. Martin’s Island and Lighthouse.

b. Roll Call Votes

i.

9. Executive Oversight Report

- i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on May 9, 2019.

Tribal Council Officer Reports continued.

b. Secretary Report

i. Documents Delivered to the Executive

-Tribal Resolution Designation of May 5th as a Day of Awareness for Missing and Murdered Native Women and Girls was delivered to the Executive for signature on 04/30/19-the Executive signed on 05/01/19.

-Waganakising Odawak Statute Contracting Statute was delivered to the Executive for signature on 04/11/19-the Executive signed on 05/01/19.

*-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute # 2011-005 Gaming Regulatory Statute was delivered to the Executive for signature on 04/11/19-**PENDING SIGNATURE** (due back to Tribal Council on or before 05/13/19.)*

*-Tribal Resolution Appropriation of Funds for the 2020 Fiscal Year Operating Budgets was delivered to the Executive for signature on 05/07/19-**PENDING SIGNATURE** (due back to Tribal Council on or before 06/06/19.)*

ii. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):

iii. Phone Polls passed by Tribal council:

-05/01/19 Motion to offer Candidate #1 the position of Economic Business and Development Director and the only Tribal Citizen applicant who met all of the qualifications for the position.

Phone Poll Vote: 4 Yes, 5 No, 0 Abstained, 0 Absent

Comments: Councilor Proctor is interested in a second interview for this candidate.

Motion fails.

-05/01/19 Motion to adopt Tribal Resolution Appropriation of Funds for the 2020 Fiscal Year Operating Budgets.

Phone Poll Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Shomin)

Comments: none

Motion carried

Motion to accept Secretary Kiogima’s verbal and written report as provided on the agenda for May 9, 2019.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: April 16, 2019

(Motions made at Appropriations and Finance Committee Meeting were presented at the April 27, 2019 Tribal Council Meeting)

-Next Meeting: Tuesday, May 14, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee:

-04/30/19 Motion to recommend to Tribal Council to adopt Tribal Resolution Appropriation of Funds for the 2020 Fiscal Year Operating Budgets.
Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent
Comments: none
Motion carried.

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for May 9, 2019.

ii. **Land and Reservation Committee**

-Last Meeting: May 3, 2019

(Motions made at Land and Reservation Committee Meeting)

-Motion made by Councilor David Harrington and supported by Treasurer Reyes to recommend to Tribal Council to approve Designation Map dated May 2, 2019, for the Ziibimijwang Farm property that includes placement of the "pack shed".
Vote: 3 yes, 0 no, 0 abstained, 0 absent
Motion carried.

-Motion made by Councilor David Harrington and supported by Councilor Proctor to approve the Designation Map dated May 2, 2019, for St. Martin's Island and Lighthouse.
Vote: 3 yes, 0 no, 0 abstained, 0 absent
Motion carried

-Next Meeting: Friday, June 14, 2019 at 9:00 a.m. in the Council Chambers

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for May 9, 2019.

10. Tribal Council Member Reports:

- a. Secretary Kiogima-Attendance at the Economic and Government Contracting Forum May 1st, Odawa Casino Ovation Hall.

Motion to accept Secretary Kiogima's verbal and written report for May 9, 2019.

11. Legislative Office Reports:

- a. Office of Finance and Revenue
 - i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for May 9, 2019.
- b. Tribal Historic Preservation Officer-no report
- c. Legislative Services Attorney

- i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for May 9, 2019.
- d. General Counsel
 - i. **Motion** to accept General Counsel Jim Bransky's verbal report for May 9, 2019.
- e. Legislative Office Manager
 - i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on May 9, 2019.

12. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Authority Board

14. Other Items of Business:

- a.

Adjournment

Next Scheduled Meeting
Thursday, May 23, 2019 at 9:00 a.m.